

2009 JAN 21 A 2:10

London Office

Building 1, 1st Floor  
Aviator Park, Station Road  
Addlestone KT15 2PG, United Kingdom  
Tel: +44 (0)1932 826300  
Fax: +44 (0)1932 826350  
[www.mondigroup.com](http://www.mondigroup.com)

13 January 2009

Securities & Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, D.C. 20549  
USA



09045148

**SUPPL**

Dear Sir

MONDI LIMITED – FILE NO. 82-35166  
MONDI plc – FILE NO. 82-35165

In accordance with Rule 12g3-2(b), please find enclosed the following documents:

Mondi Limited

- Form CM29 relating to a director's change of address – filed with the South African Companies Registration Office on 12 January 2009

Mondi plc

- Form 288c relating to a director's change of address – filed with the UK Registrar of Companies on 5 January 2009
- Form CM29 relating to a director's change of address – filed with the South African Companies Registration Office on 13 January 2009

Should you have any queries, please don't hesitate to contact me.

Yours faithfully

Jenny Peterkin  
Company Secretarial Assistant  
Mondi Group

Tel. +44 (0)1932 826368  
Fax. +44 (0)1932 826351  
Email. [jenny.peterkin@mondigroup.com](mailto:jenny.peterkin@mondigroup.com)

**PROCESSED**  
JAN 22 2009  
**THOMSON REUTERS**

RECEIVED  
2009 JAN 21 A 2:40



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the mdi group

Date: 12/01/2009

Our Reference: 46304393

P MOLETE  
E-mail: PALESA.MOLETE@MONDIGROUP.COM  
P O BOX 61101  
MARSHALLTOWN  
2107

**RE: Amendment to Company Information**

**Company Number: 1967/013038/06**

**Company Name: MONDI LIMITED**

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 12/01/2009.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=KING

Full ForeNames=ANDREW CHARLES WALLIS

Id No=6909135109086

Status :ACTIVE Nature of Change=CHANGE OF ADDRESS

Yours truly

**Registrar of Companies**

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://www.cipro.co.za).

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

**Certificate issued by the Registrar of Companies & Close Corporations on Monday, January 12, 2009 03:42**  
**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration Number **1967 / 013038 / 06**  
 Enterprise Name **MONDI LIMITED**  
 Enterprise Shortened Name **None provided.**  
 Enterprise Translated Name **None provided.**  
 Registration Date **11/12/1967**  
 Business Start Date **11/12/1967**  
 Enterprise Type **Public Company**  
 Enterprise Status **In Business**  
 Financial Year End **December**  
 Tax Number **9200017714**  
 Main Business/Main Object **WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES,  
MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS;  
HOTELS AND RESTAURANTS**  
 Postal Address **POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076**  
 Address of Registered Office **4TH FLOOR  
NO 3 MELROSE BOULEVARD  
MELROSE ARCH  
2196**

**Auditors**

Name **DELOITTE AND TOUCHE**  
 Postal Address **PRIVATE BAG X6  
GALLO MANOR  
2052**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KING, ANDREW CHARLES WALLIS	6909135109086	Director	23/10/2008	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, 2076 Residential: 9 PORTER AVENUE, MELROSE NORTH, JOHANNESBURG, 2196
OSWALD, PETER JOSEF	620510	Director	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number **1967 / 013038 / 06**

Enterprise Name **MONDI LIMITED**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTEWS, COLIN STEPHEN	570804	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: BRAE COTTAGE BUTE AVENUE, RICHMOND SURREY, 27 AX
PARKER, SIR JOHN	420804	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: KEMENDINE COURT WOOD, NEWTOWN FERRERS, DEVON, PL 8 IBW
MKHIZE, IMOGEN NONHLANHLA	6305160715089	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051
WILLIAMS, DAVID MICHAEL	470601	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: BUNZL PLC 110 PARK STREET, LONDON, WIK 6NX
QUINN, ANNE CECILE	510407	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: 31 CAPITAL WHARF, 50 WAPPING HIGH STREET, LONDON, E1W 1LY
RAMAPHOSA, CYRIL MATAMELA	5511175681087	Director	03/12/2004	Postal: SUITE 167 PRIVATE BAG X9924, SANDTON, 2146 Residential: 29 TEESDALE, HYDE PARK, JOHANNESBURG, 2196
LAUBSCHER, PHILIP ALBERT	5511185026086	Company Secretary (Natural Person)	23/01/2001	Postal: P O BOX 61587, MARSHALLTOWN, 2107  Residential: 67 TANA ROAD, SUNNINGHILL, 2157
HATHORN, DAVID ANDREW	6205215098004	Director	07/05/1997	Postal: P O BOX 61101, MARSHALLTOWN, 2107 Residential: 17B SPRINGHILL ROAD, RIVERCLUB, 2149



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

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RECEIVED  
2009 JAN 21 A 2:40



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dsi group

Date: 13/01/2009

Our Reference: 46306109

P MOLETE  
E-mail: PALESA.MOLETE@MONDIGROUP.COM  
P O BOX 61101  
MARSHALLTOWN  
2107

**RE: Amendment to Company Information**

**Company Number: 2007/014903/10**

**Company Name: MONDI PLC INCORPORATED IN ENGLAND AND WALES**

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 13/01/2009.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=KING

Full ForeNames=ANDREW CHARLES WALLIS

Id No=6909135109086

Status :ACTIVE Nature of Change=CHANGE IN ADDRESS

Yours truly

**Registrar of Companies**

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://www.cipro.co.za).

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**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration Number                    2007 / 014903 / 10

Enterprise Name                        MONDI PLC INCORPORATED IN ENGLAND AND WALES

Enterprise Shortened Name            None provided.

Enterprise Translated Name           None provided.

Registration Date                       22/05/2007

Business Start Date                    22/05/2007

Enterprise Type                         External Company

Enterprise Status                       In Business

Financial Year End                      December

Tax Number                               9372067166

Main Business/Main Object            CARRY THE BUSINESS OF A HOLDING COMPANY IN ALL ITS  
BRANCHES AND FOR THAT PURPOSE TO ACQUIRE

Postal Address                           POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
SOUTH AFRICA  
2076

Address of Registered Office           4TH FLOOR  
NO 3 MELROSE BOULEVARD  
MELROSE ARCH  
JOHANNESBURG SOUTH AFRICA  
2196

**Auditors**

Name                                      DELOITTE AND TOUCHE

Postal Address                           PRIVATE BAG X6  
GALLO MANOR  
2052

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KING, ANDREW CHARLES WALLIS	6909135109086	Director	23/10/2008	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, SOUTH AFRICA, 2076 Residential: 9 PORTER AVENUE, MELROSE NORTH, JOHANNESBURG, 2196



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number **2007 / 014903 / 10**

Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
OSWALD, PETER JOSEF	620510	Director	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA
RAMAPHOSA, CYRIL MATAMELA	5211175681087	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: POSTNET SUITE 167, PRIVATE BAG X9924, SANDTON, 2146
WILLIAMS, DAVID MICHAEL	460118	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: BUNZL PLC, 110 PARK STREET, LONDON, W1K 6NX, UNITED KINGDOM, 0000
QUINN, ANNE CECILLE	510704	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: 31 CAPITAL WHARF, 50 WAPPING HIGH STREET, LONDON, E1W 1LY, UNITED KINGDOM, 0000
PARKER, JOHN	420408	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: KEMENDINE, COURT WOOD, NEWTON FERRERS, PL8 1BW, UNITED KINGDOM, 0000
MKHIZE, IMOGEN NONHLANHLA	6305160715089	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dtdi group

Registration number **2007 / 014903 / 10**

Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, COLIN STEPHEN	560420	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: BRAE COTTAGE, BUTE AVENUE, RICHMOND, SURREY, TW10 7AX, UNITED KINGDOM, 0000
HUNT, CAROL ANNE	610422	Company Secretary (Natural Person)	22/05/2007	Postal: BUILDING 1 AVIATOR PARK, STATION ROAD ADDLESTONE, SURREY KT15 2PG, UNITED KINGDOM, 0000 Residential: 20 CARLTON HOUSE TERRACE, LONDON, SW1Y 5AN, 0000
LAUBSCHER, PHILIP ALBERT	5511185026086	Officer	22/05/2007	Postal: POSTNET SUITE #444, MELROSE ARCH, JOHANNESBURG, SOUTH AFRICA, 2076 Residential: 67 TANA ROAD, SUNNINGHILL, SOUTH AFRICA, 2157
LAUBSCHER, PHILIP		Representative	22/05/2007	Postal: P O BOX 61101, MARSHALLTOWN, JOHANNESBURG, 2107 Residential: 55 MARSHALL STREET, JOHANNESBURG, 2001
HATHORN, DAVID ANDREW	6205215098087	Director	22/05/2007	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, SOUTH AFRICA, 2076 Residential: 17B SPRINGHILL ROAD, SANDTON, 2146



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**Companies House**  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**

*Company Name:* **MONDI PLC**

*Company Number:* **06209386**

*Received for filing in Electronic Format on the:* **05/01/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **13/09/1969**

*Original Name:* **ANDREW CHARLES WALLIS KING**

---

*New Details*

*Date of Change:* **01/01/2009**

*New Address:* **9 PORTER AVENUE  
MELROSE NORTH  
2196 JOHANNESBURG  
SOUTH AFRICA**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**

**END**